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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

DATE: September 22, 2016 FiPC 16 02

TO: Fiscal Policy Committee Members

FROM: Veena Prabhu, Chairperson
Fiscal Policy Committee (FiPC)

COPIES: N. Warter-Perez, L. Chavez, L. Mahoney, W. Covino

SUBJECT: **NOTICE AND AGENDA FOR THE FiPC MEETING**

The second meeting of the Fiscal Policy Committee for Fall Semester 2016 is scheduled for Thursday, September 22, 2016 from 9:25 am to 10:40 am in the Administration Building- 3rd Floor- Conference Room 313. Please arrive promptly.

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Chair's Report
4. Liaison's Report
5. Approval of the Agenda (16 02)
6. Approval of the Minutes (16 01)
7. Review of ongoing FiPC Goals for 2016-17: Brief presentations from FiPC members L. Eparza, C. Koike, T. Rodriguez-Nikl, K. Sullivan and V. Prabhu.
8. Time Certain at 10:00am- Carlos Rodriguez, Dean, University Library
9. Budget remodeling: Implementation and implications
10. Adjournment

Distribution:

Chisato Koike	College of Arts and Letters
Song Xing	College of Business and Economics
Deborah Ribera	Charter College of Education
Arturo Pacheco-Vega	College of Engineering, Computer Science and Technology
Siyon Rhee	College of Health and Human Services
Kathleen Sullivan (Vice Chair)	College of Natural and Social Sciences
Yongyi Song	Library and Student Affairs
Louis Esparza	Nominations Committee
Tonatiuh Rodriguez-Nikl	Nominations Committee
Jamil Momand	Nominations Committee
Veena Prabhu (Chair)	Executive Committee Liaison
Laila Asgari	President's Designee (Exec. Sec.)
Matthew Hu	Undergraduate Student